

Registered number 1752

WRITTEN BOARD RESOLUTION
OF
ORASCOM CONSTRUCTION PLC

We, the undersigned, being all the directors of Orascom Construction PLC (the “**Company**”) entitled to receive notice of board meetings and to vote on these resolutions, having carefully considered the matters referred to below, hereby pass the following resolutions as resolutions in writing in accordance with the articles of association of the Company.

RESOLUTIONS:

Resolution 1	That the Company declare and pay an interim dividend of US\$ 0.25 per share, and such dividend to be paid on 13 August 2025 (the “Payment Date”) to members of the Company holding the Company’s ordinary shares on 6 August 2025 (the “Record Date”).
Resolution 2	That the Company shall pay the abovementioned dividend on 13 August 2025 (or such other date in August 2025 as Osama Anwar Bishai, in his capacity as the Chief Executive Officer and the legal representative of the Company, may determine) subject to finalization of regulatory procedures (the “Payment Date”).
Resolution 3	That the Company shall pay the dividend in US\$ dollars to the members holding ordinary shares on Nasdaq Dubai at the Record Date and in Egyptian Pounds (subject to the US\$/EGP sell exchange rate announced by the Central Bank of Egypt on the 27 July 2025, the date of this board resolution) to the members holding ordinary shares on the Egyptian Exchange at the Record Date.
Resolution 4	To authorize Osama Anwar Bishai, Chief Executive Officer, and each of Alexandre Lousada, Walid Ibrahim and Dina Abbas to take any necessary steps requested by the regulatory bodies and/or the stock exchanges, to finalize the dividend payment.

Resolutions 1 to 4 are passed by unanimous decision of the Board.

Date: 27 July 2025